

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, with Lenny Eliason presiding, Chris Chmiel and Charlie Adkins in attendance.

Agenda

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following agenda:
Athens County Board of County Commissioners
Meeting Agenda for Tuesday, October 01, 2024 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes September 17, 2024 & September 24, 2024

Approve Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, & Bills

Amesville Broad Band ARC Fund 463- ARC Grants Receipts 463-2463-412500 and Contract Services Expenditure 463-3463-530100

Fund to Fund from 227 LETF Sheriff to 221 DARE- Transfer \$3,782.27 from 227-3227-560100 LETF into 221-2221-417505 Gifts & Donations

- 9:30 Otis Crockron- Building Update
- 9:45 DJFS Dir Jean Demosky - weekly updates
- 10:00 EMS Chief Amber Pyle - New Hire and Bids
- 10:15 Melissa Blank - EMA
- 10:30 W&S Supt Oscar Carson - weekly updates
- 11:00 Connor LaVelle - County Planner
- 11:30 LUNCH

Agenda Items

- W&S Extensions
- W&S Payment Agreement
- OWDA Fund Payment Request US 50-Ratify Commissioner Eliason's signature
- AMLER Letter of Support Southeast Ohio Recycling Terminals
- Veterans Surplus
- PCG-Medicount Contract (Ratify Commissioner Adkins Signature)
- Trane SVC Agreement
- LGF Formula
- Juvenile Court Transfer Request \$44,000.00
- CDBG Administration and Fair Housing Services
- Buckeye 457
- Letter of support for County Home park, ponds and trails AMLER
- Request for Approval of Penalties OPERS

~TRAVEL

Commissioner Chmiel, The Blakeslee Center, 100 Blakeslee Drive, Middleport, Ohio 45760. October 16th 9-10:30 AM Economic Development regional roundtable

Elizabeth McQuade- September 9-12, 2024- OPC/NENA Conf- Sandusky Ohio

Ric Wasserman- November 11-14, 2024-Dublin, Ohio-County Treasurers Assoc Conf

ADJOURNMENT

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Minutes

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the minutes of September 17, 2024 & September 24, 2024.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, & Bills

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins approving the Appropriations, Transfers; Fund to Fund from 227 LETF Sheriff to 221 DARE - \$3,782.27 from 227.3227.560100 LETF into 221.2221.417505 Gifts & Donations, New Line Items Requests/Changes; Amesville Broadband ARC Fund 463 - Receipts 463.2463.412500 and Contract SVC Expenditure 463.3463.530100, Then & Nows, and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 09/24/2024 To: 09/26/2024 & INVOICE TRACKING REPORT - From: 09/26/2024 To: 10/01/2024, and the bills are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same. Complete list of bills maintained in the Auditor's office.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Otis Crockron - Building Update

ACCS Dir Otis Crockron provided the following updates on the design and cost of the new ACCS Building, grand total for the construction of the building is \$11,474,404.39. Full copy of the probable cost summary on back of page 347.

Otis Crockron - Capital Reserve Account

ACCS Dir Otis Crockron inquired about capitalizing on the interest and move the 2.5 million to Star Ohio. Commissioner Adkins would like to wait until next week and get information from Treasurer Ric Wasserman & Auditor Jill Davidson.

DJFS Dir Jean Demosky - Weekly Updates

Dir Jean Demosky provided the following updates:

1. Program Updates

Follow-up on Skimming

Extended Reimbursement 12/20/2024

Aspire Awards (Most Performance Based Improvement & Outstanding Student Performance)

CSEA Stats:

1980 New Applications Received & Processed

93% Paternity Establishment Rate

1067 Administrative Hearings

1975 Legal Referrals Processed

773 Court Entries Completed

669 Court Hearings Held

1144 New Orders Entered into SETS (which is our program)

4896 Phone Calls Answered

667 Walk-Ins

2. Contracts/Business/Grants

3. Facilities

4. Human Resources

Open Positions

Driver

Maintenance Repair 1

ERS2

Negotiations begin 10/02/2024

W&S Extensions

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by Gary Kasler for monies owed to the Athens County Water and Sewer District for water and sewer service, the total amount due is \$206.28 with \$206.28 to be paid by 10/04/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

W&S Payment Agreement

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing a payment agreement as requested by Robin Barnes for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$587.35 with a past due of \$200.00, payments to be paid by 11/01/24 & 12/01/24 for \$130.00 each month; 01/01/25 for \$127.35. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

W&S Payment Agreement (Ratify Commissioner Adkins Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratify Commissioner Adkins Signature authorizing a payment agreement as requested by Jeffrey Barnhouse for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$109.27 with a past due of \$36.42, payments to be paid by 10/31/24 \$36.42 plus current bill, 11/30/24 for \$36.42 plus current bill, and 12/31/24 for \$36.43 plus current bill. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

OWDA Fund Payment Request US50 (Ratify Commissioner Eliason's Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's Signature on the OWDA Fund Payment Request #2 for US 50 New Marshfield Sanitary Sewer.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

SECTION	DESCRIPTION	QUANTITY	UNIT	UNIT COST	BASE BID
ACC'S 80 Estimate					
Total Available for Construction \$1,878,000					
DIVISION 1 - GENERAL REQUIREMENTS					
Division 1 Total					
DIVISION 2 - EXISTING CONDITIONS					
02 28 11	Asbestos and Hazard Material Abatement				
02 01 16	Structural Foundation				
Division 2 Total					
DIVISION 3 - CONCRETE					
03 20 00	Cast in Place Concrete				
Division 3 Total					
DIVISION 4 - MASONRY					
04 27 00	Concrete Unit Masonry				
Division 4 Total					
DIVISION 5 - METALS					
05 12 21	Structural Steel				
05 11 13	Structural Metal Beams				
05 01 03	Metal Fasteners				
05 52 00	Metal Roofing				
05 52 00	Metal Siding				
05 05 00	Metal Decking				
Division 5 Total					
DIVISION 6 - WOOD					
06 05 00	Mass Timber Framing				
Division 6 Total					
08 16 30	Finishing				

Division 8 - PAINTS					
09 22 16	Non-Structural Metal Finishing				
Division 8 Total					
Division 9 - ROOFING					
09 21 00	Flat Roofs				
Division 9 Total					
Division 10 - EXTERIOR WALLS					
10 01 00	Exterior Wall Systems				
Division 10 Total					
Division 11 - INTERIORS					
11 01 00	Interior Wall Systems				
Division 11 Total					
Division 12 - SPECIALTIES					
12 01 00	Specialty Partitions				
Division 12 Total					
Division 13 - ELEVATORS					
13 01 00	Elevators				
Division 13 Total					
Division 14 - FIRE SUPPRESSION					
14 01 00	Fire Alarm Systems				
Division 14 Total					
Division 15 - FINISHINGS					
15 01 00	Interior Finishes				
Division 15 Total					
Division 16 - ELEVATOR					
16 01 00	Elevators				
Division 16 Total					
Division 17 - FIRE SUPPRESSION					
17 01 00	Fire Alarm Systems				
Division 17 Total					

06 03 00	Window Blinds				
Division 17 - BUILDING ENVELOPE					
07 13 50	Exterior Grade Sheet Waterproofing				
07 26 00	Exterior Rainscreen System				
07 21 00	Insulation				
07 54 00	Thermoplastic Membrane				
07 54 00	Plaza Deck				
07 54 00	Metal Composite Panels				
07 52 00	Joist Systems				
Division 18 - OPENINGS					
08 12 00	Doors and Frames				
08 40 00	Staircases				
08 51 00	Elevator Windows				
08 51 00	Door Hardware				
Division 18 Total					

Division 19 - TOTAL					
Division 20 - PLUMBING					
Division 21 - HVAC					
Division 22 - TOTAL					
Division 23 - ELECTRICAL					
Division 24 - TOTAL					
Division 25 - MECHANICAL					
Division 26 - TOTAL					
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AMLER Letter of Support Southeast Ohio Recycling Terminals

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve a Letter of Support for Southeast Ohio Recycling Terminal's AMLER Grant Application:

September 24, 2024

ODNR
Mining Reclamation & Restoration
2045 Morse Rd.
Columbus, OH 43229

RE: Letter of Support for Southeast Ohio Recycling Terminal's AMLER Grant Application

To Whom it May Concern:

The Athens County Commissioners are writing to express our strong support for the Southeast Ohio Recycling Terminal (SORT) Council of Governments in their application for Abandoned Mine Land Economic Revitalization (AMLER) program funds. SORT's proposed project to purchase the Athens-Hocking Recycling Center (AHRC) and expand their operations to include a Center for Hard-to-Recycle Materials (CHARM) and expanded composting services represents an innovative approach to addressing several pressing economic and environmental needs in our region.

SORT's plan to acquire the recycling and composting facilities, which are currently valued at \$6 million, for \$1,202,324, is not only a sound investment but a vital step in securing the future of local jobs and expanding critical waste management services. These efforts will prevent the outsourcing of 14 existing jobs, while creating several new positions in the process. In a region like ours, where poverty rates are higher than the state and national averages and economic opportunities are often limited, these jobs will make a meaningful impact.

Furthermore, SORT's proposal to conduct a feasibility study for the processing of wastewater treatment sludge and industrial food waste into compost for mine reclamation is particularly relevant to Athens County and neighboring areas. Our region is home to hundreds of abandoned mines that present ongoing environmental challenges. SORT's innovative plan to transform waste materials into resources for mine reclamation could serve as a model for sustainable development in economically distressed communities across Appalachia.

The Athens County Commissioners are keenly aware of the challenges our community faces due to the decline of the coal industry and its lingering effects on employment and income levels. This project directly addresses these challenges by providing jobs in the waste collection and remediation sectors, which are projected to grow in Ohio. It also contributes to our broader efforts to transition to a more sustainable and resilient local economy.

We believe SORT's project aligns perfectly with the goals of the AMLER program, and we are confident that it will deliver substantial economic, environmental, and social benefits for Athens County and beyond. We wholeheartedly support their request for \$2,087,824 in AMLER funding and encourage your full consideration of this transformative project.

Thank you for your attention to this important application. Should you require any further information or wish to discuss the project in more detail, please do not hesitate to contact our office.

Sincerely,

/s/ Lenny Eliason, President

/s/ Charlie Adkins

/s/ Chris Chmiel

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMS Assist Chief Randy Crossen - Resignation

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to acknowledge receipt of resignation of Full Time Paramedic Position Chris Carrick, last day will be October 12, 2024.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMS Assist Chief Randy Crossen - Bids on Trucks

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize Assist Chief Randy Crossen to approve whatever the final sale is on the two (2) ambulances through Gov Deals and to bring it to the commissioners the next meeting.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Veteran's Surplus

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Veteran's Surplus to destroy as requested by Kim Spencer:

Property Description	Model #	Serial #
HP Laptop (Slow & Obsolete)	RTL8821CE	3WE19UDHABA

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

PCG-Medicount Agreement (Ratify Commissioner Adkins Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Adkins Signature on the PCG-Medicount Agreement. See back of page 349 for full agreement.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Trane SVC Agreement

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Trane SVC Agreement:

September 25, 2024

Site Address:

Athens County Courthouse

15 S. Court Street

Athens, OH 45701

Jeff Gabriel

Athens County Commissioner

15 S. Court Street

Athens, OH 45701

ATTENTION: Jeff Gabriel

SUBJECT: Continuation of Service Agreement 2394

Your Trane Service Agreement is scheduled for renewal on October 1, 2024. To assure that there will be no interruption of service and benefits to Athens County Commissioner your Service Agreement will be extended through September 30, 2027. The adjusted Service Fees for the renewal term for all sites is set forth in the following table:

Contract Year	Annual Amount USD	Payment USD	Payment Term
Year 1	\$4,956.00	\$1,239.00	Quarterly
Year 2	\$5,148.00	\$1,287.00	Quarterly
Year 3	\$5,352.00	\$1,338.00	Quarterly

The Annual Amount and Payment information set forth above DO NOT include applicable sales tax. Applicable sales taxes will be included upon generation of the invoice for the renewed Service Agreement. Payment of applicable sales tax is the responsibility of the Customer.

If there is any reason why this Service Agreement should not be extended through this period, please notify Trane in writing 30 days prior to the renewal date indicated above. If so notified, Trane can continue at your discretion to provide services beyond the renewal date at our standard time and material rates.

SCOPE OF SERVICE

The Scope of Service for the new agreement period will remain the same as delivered in the current period.

TERMS & CONDITIONS

Terms & Conditions for the renewal period are attached.

CLARIFICATIONS

If Athens County Commissioner accounting procedures require a purchase order for the renewal term, please provide your purchase order number to Trane no less than 30 days prior to the renewal date.

We value your business and look forward to continuing to serve and contribute to your organization's success.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

**ATTACHMENT A CONTRACTED SERVICES
MEDICAID COST REPORTING**

Pursuant to the terms and conditions of this Agreement, Medicount in partnership with Public Consulting Group LLC shall provide the following contracted services:

- **Stakeholder Engagement:** Work to convene a group of stakeholders who share a collective interest in establishing and participating in a statewide EMS supplemental reimbursement program.
- **State Agency Interaction:** Engage state agency to submit and gain CMS approval of a State Plan Amendment (SPA) that defines the reimbursement methodology.
- **Preprint/SPA and Cost Report Template Preparation:** Draft and submit the Preprint/SPA and cost report template on behalf of providers to for CMS review and approval.
- **Program Design and Feedback:** Design the program and provide feedback on the reasonableness of the requested changes to the methodology from CMS.
- **Protocol and Process Development:** Establish program protocols and processes, including the development of program documents, policy manuals, and procedure guides.
- **ASPP Implementation:** Develop, design, and implement the Ambulance Supplemental Payment Program (ASPP), including drafting application materials and responding to additional information requests necessary for provider participation.
- **Fiscal Impact Study:** Prepare a fiscal impact study and present results to city/department stakeholders to demonstrate benefits of a supplemental payment program to the provider.
- **Web Portal Development:** Develop customized web portal to assist with cost report calculation and auditing process.
- **Cost Analysis and Reporting:**
 - o Conduct a thorough review of operational and administrative costs as well as revenues to determine 2 CFR Part 200 allowable costs
 - o Analyze billing reports provided by Medicount, ensuring that key data elements such as dates of service, procedure codes, charges and payments related to Medicaid are assessed and accurately accounted for in the cost report.
- **Cost Allocation Methodologies:** Develop and apply appropriate cost allocation methodologies using the utilization data produced by a Client's Computer Aided-Dispatch (CAD) system or other reporting system.

ADDENDUM TO THE CLIENT SERVICES AGREEMENT

This Addendum (the "Addendum") to that certain EMS Billing & Services Agreement entered by the ATHENS COUNTY ("Client") and MEDICOUNT MANAGEMENT, INC., as of March 26, 2022 (the "Agreement"), is made effective as of September 1, 2024.

WHEREAS, the parties agree to amend the Agreement pursuant to # 4: Compensation to include revenue enhancement services for Ambulance Supplemental Payment Program (ASPP);

NOW, THEREFORE, in consideration of the foregoing, the premises and mutual covenants contained herein, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. **Services.** In addition to the Billing Services set forth in the Agreement, the parties agree that Medicount will provide revenue enhancement services for ASPP as described in Attachment A "Contracted Services" and Attachment B " Fees." Each service shall be deemed to be "Billing Services" as contemplated under the Agreement and shall be provided subject to the terms and conditions of the Agreement.
2. **Conflict in Terms.** Except as amended and/or modified by this Addendum, the Agreement is hereby ratified and confirmed and all other terms of the Agreement shall remain in full force and effect, unaltered and unchanged by this Addendum. Whether or not specifically amended by this Addendum, all of the terms and provisions of the Agreement are hereby amended to the extent necessary to give effect to the purpose and intent of this Addendum.
3. **Authority.** The Parties agree that the terms of this Amendment result from negotiations between them. This Amendment will not be construed in favor of or against either Party by reason of authority.
4. **Severability.** If any provision in this Amendment is found by a court of competent jurisdiction to be invalid or unenforceable, the remaining provisions in this Amendment shall continue in full force and effect.
5. **Waiver.** The failure of a party to enforce a provision of this Amendment shall not constitute a waiver with respect to that provision or any other provision of this Amendment.
6. **Counterparts.** This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which counterparts together shall constitute the same instrument which may be sufficiently evidenced by one counterpart.
7. **Authority.** Each Party to this Addendum, and each individual signing on behalf of each Party, hereby represents and warrants to the other that it has full power and authority to enter into this Amendment and that its execution, delivery, and performance of this Amendment has been fully authorized and approved, and that no further approvals or consents are required to bind such Party.

- **Cost Report Submission:** As needed, submit annual cost reports on behalf of a Client to the applicable State Medicaid Agency that will allow each Client to realize incremental revenue under the ASPP.
- **Cost Report Refinement:** As needed, refine the cost reports and/or other items of cost based on the review from State Medicaid Agency and/or Centers for Medicare and Medicaid Services ("CMS").
- **Subject Matter Expertise:** Provide Medicaid subject matter expertise and representation during the State Medicaid Agency's review and approval of the submitted cost reports.
- **Desk Review Support:** Draft responses, providing supporting documentation, and conducting comprehensive billing reconciliations as required during a State Medicaid Agency desk review process.
- **Client Updates and Education:** Present updates and status reports to each Client's administrative body or other interested parties within the community, as necessary, to help educate and inform them on the progress of this initiative.
- **Liaison Services:** Act as a liaison between State Medicaid Agency and the Client to address questions and communicate changes in state and federal regulations.
- **Audit Support:** Provide ongoing audit support in the event of a state and/or federal audit of EMS supplemental reimbursement program cost report.

ATTACHMENT B FEES

The contingency fees to be paid associated with the respective successful implementation and generation of incremental Medicaid revenues as a result of the Ambulance Supplemental Payment Program (ASPP) are Ninety percent (9%) of the amount received by Client from Medicaid as a result of the Ambulance Supplemental Payment Program (ASPP).

All revenue realized by the Client from the ASPP shall be paid in full directly to Client. Revenue realized as a result of the ASPP shall be determined by the cost statement calculated through the state's approved Medicaid cost report. Medicount will invoice Client based on the final cost statement from the ASPP within thirty (30) days of receipt of funds by the Client. Client will in payment to Medicount within thirty (30) days of invoice receipt subject to terms and conditions of the Client Services Agreement.

8. **Entire Agreement; Non-Reliance.** The Agreement, as amended by this Addendum, constitutes the entire understanding and agreement of the Parties with respect to the subject matter hereof, and supersedes any and all prior agreements, understandings or representations with respect thereto. Neither Party is relying upon any agreement or representation by the other Party except as set forth in the Agreement, as amended by this Addendum.

9. **Applicable Law, Jurisdiction and Venue.** This Amendment is to be construed, interpreted, and enforced under and in accordance with the state governing law as set forth in the Agreement, without regard to choice of law provisions. The parties consent to personal jurisdiction in that state or district courts and that venue is appropriate.

IN WITNESS WHEREOF, Client and MEDICOUNT MANAGEMENT, INC. have executed this Amendment as of the date stated above.

ATHENS COUNTY

MEDICOUNT MANAGEMENT, INC.

By: Charles Adams
Name: Charles Adams
Title: Athens County Services Director
Date: 9/12/2024

By: [Signature]
Name: Joseph A. Newcomb
Title: President
Date: 1. September 2024

LGF Formula

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to continue with the LGF Formula as presented by Auditor Jill Davidson:
Athens County Budget Commission

October 2, 2024 (Tentative)

To: All Participating Political Subdivisions of Athens County (Townships, Villages, Cities, and the County)

Subject: Notice of Meeting to Review Local Government Fund distribution Formula

Dear Colleagues,

This is to notify you of a required review of the Local Government Fund (LGF) distribution formula, as outlined in Ohio Revised Code (ORC) Section 5747.53. The Athens County Budget Commission will be holding a meeting to conduct this review, which must take place every five years under the updated law effective October 3, 2023.

Recap of the Current Distribution Formula:

1. Townships receive 10% of the total funds:
 - 50% based on township road miles
 - 50% based on township population (unincorporated areas)
2. Villages and Cities receive 40%:
 - 50% based on population
 - 50% based on assessed property values (including exempt properties)
3. Athens County receives 50%.
4. Subsidy Provisions (1997): A five-year subsidy was provided to entities that experienced a loss greater than 5% compared to 1997 disbursement amounts.

ORC Requirements:

The Formula must be reviewed every five years.

Any changes must follow the same process as the original formula.

A public hearing will be held where all political subdivisions can offer testimony or suggestions.

Meeting Details:

Date: Tuesday, October 29, 2024

Time: 9:00 A.M.

Location: County Auditor's Conference Room, Courthouse Annex, First Floor

Your input is essential to ensure the formula remains fair and equitable. If you have any suggestions or proposed changes to the formula, please submit them along with your RSVP to jdavidson@athensoh.org on or before Monday, October 14, 2024, so they can be discussed at the meeting.

If the current alternative formula is repealed without a new one in place, the statutory formula will apply until a new alternative formula is adopted.

We look forward to your participation in this important review.

Sincerely,

/s/ Jill Davidson
Athens County Auditor, Secretary
Athens County Budget Commission

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Juvenile Court Transfer Request \$44,000.00

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Juvenile Court Transfer Request of \$44,000.00.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

CDBG Administration & Fair Housing Services

Administrator JoAnn Rockhold advertised for Request for Proposals for CDBG Administration and Fair Housing Services Athens County, Commissioners received one (1) proposal.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to award the CDBG Administration Fair Housing Services to HAPCAP. Full copy of proposal on back of page 351.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Teresa Fouts-Imler - EMA

Updates during the storm, documented 55 hazards, 15 electrical hazards where poles were in roadways or transformers on fire. Melissa and I will be traveling to Shawnee State to participate in a mock active shooter which they made-up a fake name for the university. Melissa will be there both days and Teresa and one other dispatcher will be going down one day. We are setting up as if it was local. At a similar scenario, and this is through region 7 and Homeland Security is covering the cost through grant. So we have Athens County Sheriff is sending their SRT team. So they are going to be responding unit there. We have units from Hocking, Jackson, & Perry County Sheriff's Office that will respond on Friday. So they broke it down in like the smaller counties that are adjacent to us and the larger counties. So like Chillicothe and Portsmouth, Oak Hill, they'll all respond on the Thursday. Then we'll go down and respond.

Melissa stated that the Hazard Mitigation Grant funding finally came through. She stated they can't move forward until the grants division comes down and goes over how it needs to be spent. So the federal government portion is 75% and the local share is 25% which can be covered with in kind donations.

Buckeye 457

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the withdraw from Nancy Stotts.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Letter of support for County Home park, ponds and trails AMLER

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve a Letter of Support for County Home Park, Pond & Trails for the AMLER Grant Application:

September 27, 2024

Chief Benny K. McCament
Division of Mineral Resources Management
Ohio Department of Natural Resources
2045 Morse Road H2
Columbus, Ohio 43229

Chief McCament,

The Athens County Commissioners is writing to acknowledge our strong support of the HEART of Appalachian Ohio Project which is being submitted for consideration for funding through the Abandoned Mine Land Economic Revitalization Program (AMLER).

The County home pond property has provided an area for Athens County residents to visit and fish over the years but has limited accommodations. The proposed Athens County Home Park and Trails project will improve access to the property by creating a new handicap accessible parking lot and access from property on Sand Ridge Road, owned by the Athens County Commissioners. The project will also renovate the existing pond, which provides the local volunteer fire department with water access through a dry fire hydrant, and expand the outdoor space with a pollinator habitat area, shelter house, restrooms, walking trails, and other accommodations that will foster a safe environment for youth and adult education and recreational opportunities.

We, the Athens County Commissioners eagerly look forward to the revitalization of this property, a process that can be viewed by the public who will have access to the property via a series of trails and boardwalks. Additionally, this property will complement other activities found within Meigs, Athens, Jefferson, and Perry Counties that are part of this overall HEART of Appalachian Ohio Project. Together this overall project will help revitalize properties negatively impacted by abandoned mines and bring tourism to the region and state.



**Proposal to Administer
Athens County,
CDBG, PY2024 Jacksonville NRG, Allocation &
Fair Housing**

Greetings,

HAPCAP's Community Development Department is pleased to present to you the following proposal to administer the Village of Jacksonville's Program Year 2024 Neighborhood Revitalization and Allocation Grants for infrastructure improvements. As well as Athens County's Fair Housing program. We welcome the opportunity to assist Athens County in the implementation and operation of the awarded NRG and Allocation programs for the PY24.

Regards,

Nathan Simons



- G. Agency will provide Financial Management for CDBG funds on behalf of the County including, performing draws for funds, coordinating "Pay In" of funds with County Auditor, and processing payments to vendors.
- H. Agency will perform Grant Status Reports and provide completed reports to County, if requested.
- I. Agency will work with ODOD Analysts to complete program monitoring and any financial audits of CDBG funded programs upon project completion.
- J. Agency will administer a standard Fair Housing Program on behalf of the County.

II. Record Retention: Reports and Project Files

Agency will maintain all records according to the system that has been established by the Ohio Department of Development, Office of Community Development, hereinafter referred to as "ODOD".

The following files shall comprise the CDBG program:

- A. Grant Applications, Grant Agreement, Administrative Services Contract, Amendments
- B. Complete Environmental Review Record
- C. Citizen Participation and Complaints – Meeting announcements, agendas and minutes (Provided to Agency by County)
- D. Monitoring – Documentation of any deficiencies and responses
- E. Audits – Verification of audits performed and transmitted to State
- F. Financial Management – All invoices, vouchers, purchase orders and change orders
- G. Project Files – All specifications, procurement and contracts for materials and construction services

Agency also agrees to retain all program files for at least three (3) years. Public is permitted to inspect these files upon written request to HAPCAP, Community Development Division, 3 Cardaras Drive, Glouster, OH 45732.

III. Past Experience:

Hocking Athens Perry Community Action has been the administrator for the Community Development Block Grant (CDBG) programs for Athens, Hocking, Perry, and City of Athens. These programs include Allocation, Residential Public Infrastructure, Neighborhood Revitalization, Critical Infrastructure, Target of Opportunity and the Community Housing Improvement Program (CHIP). In addition to these CDBG programs, HAPCAP's Community Development team has formerly administered the Athens County Land Bank, Athens County ARPA, and the Village of Trimble's FEMA Hazard Mitigation Program.

HAPCAP CDBG Program Services Proposal

HAPCAP CDBG Program Services Proposal



IV. Staff Qualifications:

The Hocking Athens Perry Community Development staff is a team of professionals experienced in grant writing, grant management and project administration. The current Community Development team at HAPCAP has been working together since 2018, and has been awarded over 20 million in competitive grants from ODOD in Community Development Block Grant funds from the following programs, Neighborhood Revitalization, Critical Infrastructure, Residential Public Infrastructure and Targets of Opportunity.

Team Members: Under the Direction of Community Development and Housing Director, Glen Crippen.

Glen Crippen, Director of Community Development and Housing. Mr. Crippen has been with HAPCAP since 2005. Currently, he is the director of the Housing & Community Development Division at HAPCAP, a position he has held since 2016. Glen is responsible for planning, development, and management of federal, state, local, and privately funded programs with an emphasis on energy conservation and assistance, community development, housing rehabilitation and repair, and affordable housing development. In this role, he works closely with communities, housing providers, and developers on Low-income Housing Tax Credit (LIHTC) project development. Personnel management of 30 staff and responsible for \$5.0 to \$5.5 million annually. Glen has a proven track record in obtaining funding through competitive funding proposals, leading community organization, and comprehensive regional investment strategy development.

Nathan Simons, Community Development Coordinator. Mr. Simons joined HAPCAP in June of 2015 and has quickly learned the CDBG network of rules and regulations. Mr. Simons conducts environmental reviews, citizen participation activities, procurement and contract management, prepares and submits CDBG applications and is responsible for the day-to-day, general financial management of CDBG activities. Additionally, he fields fair housing inquiries and manages three counties fair housing programs. He holds a BA from Ohio University, an MA from American Military University and an MA. ED from Ashford University. To date Mr. Simons has been awarded \$22.25 million in competitive grants from Ohio Department of Development since becoming Coordinator in 2018.

Jeff Jenkins, Community Development Coordinator. Mr. Jenkins joined HAPCAP in June of 2022 as a Broadband Coordinator and was brought onto the Community Development Staff in early 2023. Mr. Jenkins brings with him a wealth of information regarding broadband expansion and digital inclusion efforts. Jeff is key in providing support and execution of environmental reviews, citizen participation activities, procurement, site visits, prevailing wage reporting, contract management, and CDBG applications. As a Community Development Coordinator, Jeff keeps a finger on the pulse of projects that are currently under contract by working with contractors to successfully bring projects to completion.

HAPCAP CDBG Program Services Proposal

HAPCAP CDBG Program Services Proposal



V. Compliance:

All federal, state, local requirements as well as HUD CDBG policies will be followed in program administration to assure compliance with program regulations.

VI. Cost of Services:

Athens County PY24 CDBG available administration compensation is \$93,600.00 please see below.

Athens County CDBG Grant Program as follows:

- Jacksonville NRG - \$50,000.00
- Allocation - \$32,700.00
- Fair Housing - \$10,900.00

We, the Athens County Commissioners, recognize the HEART of Appalachian Ohio as a critical piece to the revitalization of the region that will benefit Athens County and the State of Ohio as a whole. Through the activities included in this project the overall vitality and health of the region will improve, which will benefit all and lead to the revitalization of this land marred by abandoned coal mines. Therefore, we strongly support the HEART of Appalachian Ohio Project. Thank you for your consideration.

Sincerely,

/s/ Lenny Eliason, President

/s/ Charlie Adkins

/s/ Chris Chmiel

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Request for Approval of Penalties OPERS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the submission of the penalties payment for OPERS:

Request for Approval

Department: Auditor

Type of Request: Penalty

Vendor: OPERS

Date of the Invoice: Various

Date invoice was received by department: Various

Date invoice was due: When received

Date Vendor was contacted: Various times and days

Vendor Contact Information: Employer Outreach

Reason for the Charge:

\$15,781.11

Personnel Change, clean up of reporting

The Athens County Commissioner does not support taxpayers paying for fees that could reasonably be avoided.

The department head is ultimately personally responsible for any fees not approved by the Board of Commissioners. Approval of this expenditure by the Board of Commissioners does not necessarily mean that there will not be a finding for recovering in an upcoming audit.

Department Head Signature: /s/ Tammi Goeglein

See full list of OPERS Penalties on back of page 352 through 354.



April 17, 2023

2009-08

RE-Notice Of Penalty On Report Of Retirement Contributions

Dear Employer:

Your OPERS account has been charged with a penalty in the amount of \$418.63. The penalty was calculated on the following Report of Retirement Contributions:

Report Period End Date	Report/ Payment Due Date	Report Postmark Date	Payment Postmark Date	Employee Contributions	Total % of Penalty	Penalty Charge
01/27/23	03/31/23	03/24/23	04/13/23	\$168.45	2.5%	\$4.21
01/27/23	03/31/23	03/24/23	04/13/23	\$174.24	2.5%	\$4.35
01/27/23	03/31/23	03/24/23	04/13/23	\$205.13	2.5%	\$5.12
01/27/23	03/31/23	03/24/23	04/13/23	\$150.96	2.5%	\$3.77
01/27/23	03/31/23	03/24/23	04/13/23	\$183.56	2.5%	\$4.58
01/27/23	03/31/23	03/24/23	04/13/23	\$196.94	2.5%	\$4.92
01/27/23	03/31/23	03/24/23	04/13/23	\$154.67	2.5%	\$3.87
01/27/23	03/31/23	03/24/23	04/13/23	\$558.13	2.5%	\$13.95
01/27/23	03/31/23	03/24/23	04/13/23	\$176.73	2.5%	\$4.41
01/27/23	03/31/23	03/24/23	04/13/23	\$164.43	2.5%	\$4.11
01/27/23	03/31/23	03/24/23	04/13/23	\$858.94	2.5%	\$21.47
01/27/23	03/31/23	03/24/23	04/13/23	\$834.97	2.5%	\$20.87
01/27/23	03/31/23	03/24/23	04/13/23	\$199.07	2.5%	\$4.97
01/27/23	03/31/23	03/24/23	04/13/23	\$174.24	2.5%	\$4.35
01/27/23	03/31/23	03/24/23	04/13/23	\$180.46	2.5%	\$4.51
01/27/23	03/31/23	03/24/23	04/13/23	\$48.64	2.5%	\$1.21

LATEFP

LATEFP

2009-08



April 28, 2023

2009-08

Report Period End Date	Report/ Payment Due Date	Report Postmark Date	Payment Postmark Date	Employee Contributions	Total % of Penalty	Penalty Charge
01/27/23	03/31/23	03/27/23	04/13/23	\$476.86	2.5%	\$11.89
01/27/23	03/31/23	03/27/23	04/13/23	\$193.76	2.5%	\$4.84
01/27/23	03/31/23	03/27/23	04/13/23	\$161.67	2.5%	\$4.04
01/27/23	03/31/23	03/27/23	04/13/23	\$198.94	2.5%	\$4.92
01/27/23	03/31/23	03/27/23	04/13/23	\$290.62	2.5%	\$7.26
01/27/23	03/31/23	03/27/23	04/13/23	\$215.25	2.5%	\$5.38
01/27/23	03/31/23	03/27/23	04/13/23	\$164.22	2.5%	\$4.10
01/27/23	03/31/23	03/27/23	04/13/23	\$258.00	2.5%	\$6.45
01/27/23	03/31/23	03/27/23	04/13/23	\$266.92	2.5%	\$6.67
01/27/23	03/31/23	03/27/23	04/13/23	\$173.97	2.5%	\$4.34
01/27/23	03/31/23	03/27/23	04/13/23	\$160.08	2.5%	\$4.00
01/27/23	03/31/23	03/27/23	04/13/23	\$174.38	2.5%	\$4.35
01/27/23	03/31/23	03/27/23	04/13/23	\$176.41	2.5%	\$4.41
01/27/23	03/31/23	03/27/23	04/13/23	\$259.52	2.5%	\$6.48
01/27/23	03/31/23	03/27/23	04/13/23	\$73.06	2.5%	\$1.82
01/27/23	03/31/23	03/27/23	04/13/23	\$531.94	2.5%	\$13.29
01/27/23	03/31/23	03/27/23	04/13/23	\$233.55	2.5%	\$5.83
01/27/23	03/31/23	03/27/23	04/13/23	\$198.94	2.5%	\$4.92
01/27/23	03/31/23	03/24/23	04/13/23	\$634.62	2.5%	\$16.06
01/19/23	03/31/23	03/24/23	04/13/23	\$64.16	2.5%	\$1.60
01/27/23	03/31/23	03/24/23	04/13/23	\$700.03	2.5%	\$17.50
12/22/22	03/31/23	03/24/23	04/13/23	\$163.96	2.5%	\$4.09
01/27/23	03/31/23	03/24/23	04/13/23	\$657.70	2.5%	\$16.44

The total penalty charge(s) of \$418.63 is due 05/31/2023.

If you have any questions, please contact us at 1-888-400-0865 or employercustomer@opers.org

Sincerely,
 OPERS

LATEFP

LATEFP

RE-Notice Of Penalty On Report Of Retirement Contributions

Dear Employer:

Your OPERS account has been charged with a penalty in the amount of \$17.44. The penalty was calculated on the following Report of Retirement Contributions:

Report Period End Date	Report/ Payment Due Date	Report Postmark Date	Payment Postmark Date	Employee Contributions	Total % of Penalty	Penalty Charge
01/19/23	03/31/23	03/23/23	04/13/23	\$697.72	2.5%	\$17.44

The total penalty charge(s) of \$17.44 is due 05/31/2023.

If you have any questions, please contact us at 1-888-400-0865 or employercustomer@opers.org

Sincerely,
 OPERS



May 15, 2023

2009-08

RE: Notice Of Penalty And Interest On Employer Obligation(s)

Dear Employer:

Your OPERS account has been charged with penalty and interest totaling \$261.46. The penalty and interest charge(s) were calculated on the balance of \$24,129.50, which comprise the following:

Type/Date of Obligation	Obligation Amount	Obligation Due Date	Unpaid as of Due Date	Type of Change	Penalty Interest %	Amount of Change
Employer Liability 12/22/2022	\$229.64	03/31/2023	\$229.64	Penalty Interest	1.0% 6.0%	\$2.30 \$4.48
Employer Liability 01/27/2023	\$980.05	03/31/2023	\$780.40	Penalty Interest	1.0% 6.0%	\$7.61 \$1.58
Employer Liability 01/27/2023	\$760.79	03/31/2023	\$760.79	Penalty Interest	1.0% 6.0%	\$7.61 \$1.52
Employer Liability 01/27/2023	\$235.72	03/31/2023	\$235.72	Penalty Interest	1.0% 6.0%	\$2.36 \$4.49
Employer Liability 01/27/2023	\$243.53	03/31/2023	\$243.53	Penalty Interest	1.0% 6.0%	\$2.44 \$5.1
Employer Liability 01/27/2023	\$297.18	03/31/2023	\$297.18	Penalty Interest	1.0% 6.0%	\$2.97 \$5.6
Employer Liability 01/27/2023	\$211.37	03/31/2023	\$211.37	Penalty Interest	1.0% 6.0%	\$2.11 \$4.4

PERSET

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Employer Liability 01/27/2023	\$214.97	03/31/2023	\$214.97	Penalty Interest	1.0% 6.0%	\$2.15 \$4.45
Employer Liability 01/27/2023	\$276.60	03/31/2023	\$276.60	Penalty Interest	1.0% 6.0%	\$2.76 \$5.7
Employer Liability 01/27/2023	\$688.34	03/31/2023	\$688.34	Penalty Interest	1.0% 6.0%	\$6.88 \$1.55
Employer Liability 01/27/2023	\$216.77	03/31/2023	\$216.77	Penalty Interest	1.0% 6.0%	\$2.17 \$4.45
Employer Liability 01/27/2023	\$781.47	03/31/2023	\$781.47	Penalty Interest	1.0% 6.0%	\$7.81 \$1.63
Employer Liability 01/27/2023	\$261.67	03/31/2023	\$261.67	Penalty Interest	1.0% 6.0%	\$2.62 \$5.2
Employer Liability 01/27/2023	\$230.16	03/31/2023	\$230.16	Penalty Interest	1.0% 6.0%	\$2.30 \$4.48
Employer Liability 01/27/2023	\$821.71	03/31/2023	\$821.71	Penalty Interest	1.0% 6.0%	\$8.22 \$1.71
Employer Liability 01/27/2023	\$748.97	03/31/2023	\$748.97	Penalty Interest	1.0% 6.0%	\$7.49 \$1.56
Employer Liability 01/27/2023	\$222.79	03/31/2023	\$222.79	Penalty Interest	1.0% 6.0%	\$2.23 \$4.46
Employer Liability 01/27/2023	\$243.53	03/31/2023	\$243.53	Penalty Interest	1.0% 6.0%	\$2.44 \$5.1
Employer Liability 01/27/2023	\$224.73	03/31/2023	\$224.73	Penalty Interest	1.0% 6.0%	\$2.25 \$4.7
Employer Liability 01/27/2023	\$68.10	03/31/2023	\$68.10	Penalty Interest	1.0% 6.0%	\$6.88 \$1.4

Terrell Goepfert
 May 15, 2023
 Page 3

2009-08

Employer Liability 01/27/2023	\$261.67	03/31/2023	\$261.67	Penalty Interest	1.0% 6.0%	\$2.62 \$5.2
Employer Liability 01/27/2023	\$280.66	03/31/2023	\$280.66	Penalty Interest	1.0% 6.0%	\$2.81 \$5.6
Employer Liability 01/27/2023	\$68.10	03/31/2023	\$68.10	Penalty Interest	1.0% 6.0%	\$6.88 \$1.4
Employer Liability 01/27/2023	\$426.44	03/31/2023	\$426.44	Penalty Interest	1.0% 6.0%	\$4.26 \$8.9
Employer Liability 01/27/2023	\$276.60	03/31/2023	\$276.60	Penalty Interest	1.0% 6.0%	\$2.76 \$5.7
Employer Liability 01/27/2023	\$81.29	03/31/2023	\$81.29	Penalty Interest	1.0% 6.0%	\$8.1 \$1.3
Employer Liability 01/27/2023	\$197.12	03/31/2023	\$197.12	Penalty Interest	1.0% 6.0%	\$1.97 \$4.1
Employer Liability 01/27/2023	\$230.16	03/31/2023	\$230.16	Penalty Interest	1.0% 6.0%	\$2.30 \$4.48
Employer Liability 01/27/2023	\$223.26	03/31/2023	\$223.26	Penalty Interest	1.0% 6.0%	\$2.23 \$4.46
Employer Liability 01/27/2023	\$1,037.10	03/31/2023	\$1,037.10	Penalty Interest	1.0% 6.0%	\$10.37 \$2.16
Employer Liability 01/27/2023	\$784.17	03/31/2023	\$784.17	Penalty Interest	1.0% 6.0%	\$7.84 \$1.63
Employer Liability 01/27/2023	\$230.67	03/31/2023	\$230.67	Penalty Interest	1.0% 6.0%	\$2.31 \$4.48
Employer Liability 01/27/2023	\$208.22	03/31/2023	\$208.22	Penalty Interest	1.0% 6.0%	\$2.09 \$4.4

Terrell Goepfert
 May 15, 2023
 Page 4

2009-08

Employer Liability 01/27/2023	\$305.69	03/31/2023	\$305.69	Penalty Interest	1.0% 6.0%	\$3.06 \$6.4
Employer Liability 01/27/2023	\$240.91	03/31/2023	\$240.91	Penalty Interest	1.0% 6.0%	\$2.41 \$5.0
Employer Liability 01/27/2023	\$276.60	03/31/2023	\$276.60	Penalty Interest	1.0% 6.0%	\$2.76 \$5.7
Employer Liability 01/27/2023	\$276.60	03/31/2023	\$276.60	Penalty Interest	1.0% 6.0%	\$2.76 \$5.7
Employer Liability 01/27/2023	\$214.14	03/31/2023	\$214.14	Penalty Interest	1.0% 6.0%	\$2.14 \$4.5
Employer Liability 01/27/2023	\$265.27	03/31/2023	\$265.27	Penalty Interest	1.0% 6.0%	\$2.65 \$5.5
Employer Liability 01/27/2023	\$419.38	03/31/2023	\$419.38	Penalty Interest	1.0% 6.0%	\$4.19 \$6.7
Employer Liability 01/27/2023	\$771.61	03/31/2023	\$771.61	Penalty Interest	1.0% 6.0%	\$7.72 \$1.60
Employer Liability 01/27/2023	\$419.38	03/31/2023	\$419.38	Penalty Interest	1.0% 6.0%	\$4.19 \$6.7
Employer Liability 01/27/2023	\$261.45	03/31/2023	\$261.45	Penalty Interest	1.0% 6.0%	\$2.61 \$5.9
Employer Liability 01/27/2023	\$277.61	03/31/2023	\$277.61	Penalty Interest	1.0% 6.0%	\$2.76 \$5.5
Employer Liability 01/27/2023	\$230.16	03/31/2023	\$230.16	Penalty Interest	1.0% 6.0%	\$2.30 \$4.48
Employer Liability 01/27/2023	\$361.14	03/31/2023	\$361.14	Penalty Interest	1.0% 6.0%	\$3.61 \$7.3

Employer Liability 01/27/2023	\$251.87	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.52 \$.52
Employer Liability 01/27/2023	\$668.20	03/31/2023	Penalty Interest	1.0% 6.0%	\$6.68 \$1.36
Employer Liability 01/27/2023	\$271.30	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.71 \$.56
Employer Liability 01/27/2023	\$228.35	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.28 \$.47
Employer Liability 01/27/2023	\$276.80	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.76 \$.57
Employer Liability 01/27/2023	\$419.38	03/31/2023	Penalty Interest	1.0% 6.0%	\$4.19 \$.87
Employer Liability 01/27/2023	\$301.28	03/31/2023	Penalty Interest	1.0% 6.0%	\$3.01 \$.63
Employer Liability 01/27/2023	\$229.86	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.30 \$.46
Employer Liability 01/27/2023	\$403.25	03/31/2023	Penalty Interest	1.0% 6.0%	\$4.03 \$.84
Employer Liability 01/27/2023	\$419.38	03/31/2023	Penalty Interest	1.0% 6.0%	\$4.19 \$.87
Employer Liability 01/27/2023	\$359.78	03/31/2023	Penalty Interest	1.0% 6.0%	\$3.60 \$.75
Employer Liability 01/27/2023	\$243.66	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.44 \$.51
Employer Liability 01/27/2023	\$224.11	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.24 \$.47



Ohio Public Employees Retirement System
377 East Town Street • Columbus, Ohio 43215-4642 • 1-888-400-0965 • www.opers.org

August 16, 2023

2009-08

RE: Notice Of Interest On Employer Obligations(s)

Dear Employer:

Your OPERS account has been charged with interest totaling \$143. The interest charge(s) were calculated on the balance of \$308.60, which comprise the following:

Type/Date of Obligation	Obligation Amount	Qualification Due Date	Unpaid as of Due Date	Type of Charge	Penalty/Interest %	Amount of Change
Late report penalty charge	\$17.44	05/31/2023	\$17.44	Interest	6.0%	\$.08
Interest Charge	\$50.18	05/30/2023	\$50.18	Interest	6.0%	\$.23
Penalty Charge	\$241.28	05/30/2023	\$241.28	Interest	6.0%	\$1.12

The interest charge(s) are due 10/02/2023. There is an unpaid balance of \$308.60. Please submit payment of \$310.33 immediately to reduce additional financial liability.

If you have any questions, please contact us at 1-888-400-0965 or employervaulteach@opers.org

Sincerely,

OPERS

Employer Liability 01/27/2023	\$244.12	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.44 \$.51
Employer Liability 01/27/2023	\$246.96	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.47 \$.51
Employer Liability 01/27/2023	\$419.38	03/31/2023	Penalty Interest	1.0% 6.0%	\$4.19 \$.87
Employer Liability 01/27/2023	\$102.29	03/31/2023	Penalty Interest	1.0% 6.0%	\$1.02 \$.21
Employer Liability 01/27/2023	\$744.70	03/31/2023	Penalty Interest	1.0% 6.0%	\$7.45 \$1.65
Employer Liability 01/27/2023	\$284.96	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.85 \$.69
Employer Liability 01/27/2023	\$276.60	03/31/2023	Penalty Interest	1.0% 6.0%	\$2.76 \$.57
Employer Liability 01/19/2023	\$976.62	03/31/2023	Penalty Interest	1.0% 6.0%	\$9.77 \$2.03

The penalty and interest charge(s) are due 08/02/2023. Your payment of \$24,129.30 was received after the due date(s) listed above. Please submit payment of \$291.48 immediately to reduce additional financial liability.

If you have any questions, please contact us at 1-888-400-0965 or employervaulteach@opers.org

Sincerely,

OPERS



Ohio Public Employees Retirement System
377 East Town Street • Columbus, Ohio 43215-4642 • 1-888-400-0965 • www.opers.org

August 31, 2023

2009-08

RE: Notice Of Penalty On Report Of Retirement Contributions

Dear Employer:

Your OPERS account has been charged with a penalty in the amount of \$2,749.88. The penalty was calculated on the following Report of Retirement Contributions:

Report Period End Date	Report Period Start Date	Report Period End Date	Payment Forfeiture Date	Employer Contributions	Total % of Penalty Change
08/30/23	07/31/23	08/29/23	08/29/23	\$109,699.82	2.6%
The total penalty charge(s) of \$2,749.88 is due 10/02/2023.					\$2,749.88

If you have any questions, please contact us at 1-888-400-0965 or employervaulteach@opers.org

Sincerely,

OPERS



September 15, 2023

October 3, 2023

2009-08

2009-08

RE: Notice Of Penalty And Interest On Employer Obligation(s)

RE: Notice Of Penalty On Report Of Retirement Contributions

Dear Employer:

Dear Employer:

Your OPERS account has been charged with penalty and interest totaling \$2,253.02. The penalty and interest charge(s) were calculated on the balance of \$153,895.24, which comprise the following:

Your OPERS account has been charged with a penalty in the amount of \$5,447.10. The penalty was calculated on the following Report of Retirement Contributions:

Type/Date of Obligation	Obligation Amount	Obligation Due Date	Unpaid as of Due Date	Type of Charge	Penalty/Interest %	Amount of Charge
Employer Liability 06/30/2023	\$153,899.23	07/31/2023	\$153,895.24	Penalty Interest	1.0% 6.0%	\$1,538.95 \$714.07

Report Period End Date	Report/ Payment Due Date	Report Postmark Date	Payment Postmark Date	Employee Contributions	Total % of Penalty	Penalty Charge
07/31/23	08/31/23	10/02/23	10/02/23	\$108,942.18	5.0%	\$5,447.10

The penalty and interest charge(s) are due 10/31/2023. Your payment of \$153,895.24 was received after the due date(s) listed above. Please submit payment of \$2,253.02 immediately to reduce additional financial liability.

The total penalty charge(s) of \$5,447.10 is due 11/30/2023.

If you have any questions, please contact us at 1-888-400-0965 or employeroutreach@opers.org

If you have any questions, please contact us at 1-888-400-0965 or employeroutreach@opers.org

Sincerely,

Sincerely,

OPERS

OPERS

PENRPT

14

LATERPT

2



October 13, 2023



October 16, 2023

2009-08

2009-08

RE: Notice Of Penalty On Report Of Retirement Contributions

RE: Notice Of Penalty And Interest On Employer Obligation(s)

Dear Employer:

Dear Employer:

Your OPERS account has been charged with a penalty in the amount of \$2.02. The penalty was calculated on the following Report of Retirement Contributions:

Your OPERS account has been charged with penalty and interest totaling \$4,600.03. The penalty and interest charge(s) were calculated on the balance of \$155,268.90, which comprise the following:

Report Period End Date	Report/ Payment Due Date	Report Postmark Date	Payment Postmark Date	Employee Contributions	Total % of Penalty	Penalty Charge
07/20/23	10/02/23	10/12/23	10/02/23	\$202.94	1.0%	\$2.02

Type/Date of Obligation	Obligation Amount	Obligation Due Date	Unpaid as of Due Date	Type of Charge	Penalty/Interest %	Amount of Charge
Late report penalty charge 06/30/2023	\$2,749.98	10/02/2023	\$2,749.98	Interest	6.0%	\$6.16
Employer Liability 07/31/2023	\$152,518.92	08/31/2023	\$152,518.92	Penalty Interest	2.5% 6.0%	\$3,812.97 \$780.90

The total penalty charge(s) of \$2.02 is due 11/30/2023.

The penalty and interest charge(s) are due 11/30/2023. We received a payment of \$152,518.92 after the due date(s) listed above leaving an unpaid balance of \$2,749.98. Please submit payment of \$7,350.01 immediately to reduce additional financial liability.

If you have any questions, please contact us at 1-888-400-0965 or employeroutreach@opers.org

If you have any questions, please contact us at 1-888-400-0965 or employeroutreach@opers.org

Sincerely,

Sincerely,

OPERS

OPERS

LATERPT

1

PENRPT

11

W&S Supt Oscar Carson - Weekly Updates

Jerry McKee presented a breakdown of the Rt 50 area paving contract:

Contract Value	
Original	\$1,867,580.00
Change Order	\$ 59,953.70
Total	\$1,927,533.70

Completed	
Work Billed	\$1,617,836.78
Retainer Held (Completed)	\$ 77,354.55

Remaining Budget \$ 309,696.92

Remaining Work in Original Scope \$ 500,460.14

Shortfall/Surplus \$ (190,763.22)

Options for Heather Stone & Woodmere		Need
Option 1 is original scope with no change	\$500,460.14	\$190,763.22
Option 2 DLZ proposal spot patching overlay	\$423,469.36	\$113,772.44
Option 3 County & Township (trench + 1.5 inch OL)	\$485,042.09	\$175,345.17

Conversation-Regardless of the option chosen, there is a funding gap due to the roads being larger in size than what was in the original bid. How should we proceed?

Jerry McKee stated that if the County Engineer and the Commissioners were good with it, they could reduce Radford Rd overlay to inch and a half instead of two and only level the areas that absolutely require it. That's about \$30,000.00 savings right there, Jerry said that they would be willing to do that and still guarantee the work because the roads are pretty decent other than in a couple areas. Jerry also wanted to talk about Happy Valley Estates (Mobile Home Park), there was a crown going through the roadway in the mobile home park and now there isn't. Jerry feels that there will be issues if it fixed the correct way. Jerry will put together a change order and submit it to Gary at DLZ with choosing option 3 and then two additional line items, one for reducing Radford Rd and one for reshaping the mobile home park as different line items. Commissioner Adkins suggested Jerry send the change order to Gary Silcott at DLZ and state per Commissioners Board Meeting on 10/01/2024, this is what they approved.

Supt. Oscar Carson also stated that Francis and Rob Frey at Heather Stone he got a bid to remove 6 trees off of the right away for \$2,000.00.

Travel

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following travel:

- Commissioner Chmiel, The Blakeslee Center, 100 Blakeslee Drive, Middleport, Ohio 45760. October 16th 9-10:30 AM Economic Development regional roundtable
- Elizabeth McQuade- September 9-12, 2024- OPC/NENA Conf- Sandusky Ohio
- Ric Wasserman- November 11-14, 2024-Dublin, Ohio-County Treasurers Assoc Conf

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

ORCA Appointment

Commissioner Adkins stated he is stepping down from the ORCA Board and would like to appoint Commissioner Chmiel.

A motion was made by Mr. Adkins and seconded by Mr. Eliason to appoint Commissioner Chmiel to the ORCA Board.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Connor LaVelle - County Planner


Planner Connor LaVelle stated he had a lady off of St Rt 550 that had some concerns, she is not in the floodplain. She is near the park on St Rt 550 and the creek runs around her property and wanted to see if riffraff could be done at that location. Commissioner Eliason stated that they can't redirect the course. Planner LaVelle also suggested them reaching out to the Soil and Water Conservation District.

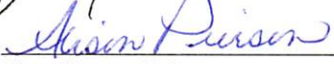
Commissioner Chmiel suggested Planner LaVelle come up with a project for the TAP Grant and Planner LaVelle stated that it was already being used for the remaining portion of the bikepath sealing.

Adjourn

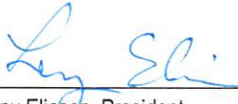
A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to adjourn the above meeting.


The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

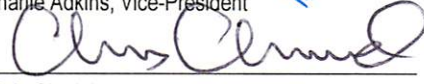


JoAnn Rockhold, Administrator


Alison Pierson, Clerk



Lenny Eliason, President


Charlie Adkins, Vice-President


Chris Chmiel